

- Betsy DeWitt Chairman
- Nancy A. Daly
- Jesse Mermell
- Richard W. Benka
- Kenneth M. Goldstein
- Melvin A. Kleckner Town Administrator

AGENDA

BOARD OF SELECTMEN

CALENDAR FOR 01/17/2012 SELECTMEN'S HEARING ROOM

1. <u>ANNOUNCEMENTS</u>

7:00 PM Selectmen to announce recent and/or upcoming Events of

Community Interest.

2. <u>SELECTMEN UPDATES</u>

Reports by individual Selectmen on activities related to carrying out

the responsibilities of the Board.

3. <u>PUBLIC COMMENT</u>

Public Comment period for citizens who requested to speak to the

Board regarding Town issues not on the Calendar.

4. <u>MISCELLANEOUS</u>

Approval of miscellaneous items pgs. licenses, vouchers, and

contracts.

5. <u>NEW VOTING PRECINCTS</u>

7:15PM Town Clerk Patrick Ward will appear to update the Board on new

voting precincts resulting from Redistricting.

6. CLIMATE WEEK

Mary Dewart and members of the Climate Action Committee will appear to update the Board on activities taken place during 2012

Climate Action Week January 21st to the 29th.

7. **POET LAUREATE**

Question of establishing The Poet Laureate of Brookline Program

and adopting Guidelines for said Program.

a. Question of accepting a Gift in the amount of \$500 from BayState Federal Charitable Foundation to fund the annual stipend

for the Poet Laureate of Brookline Program.

8. COYOTE CONTROL

Selectman Ken Goldstein will present potential strategies in the

dealing with the Coyote population in Town.

a. Question of designating the the Animal Control Officer

<u>Pierre Verrier as the town's Problem Animal Control Agent as authorized in 321 CMR 2.14.</u>

9. FOOD VENDOR LICENSE

8:00 P.M. Question of approving the application of Harvard Street Sunoco,

Fahd Iqbal and Muhammad Iqbal Mirzag, owners for a Food

Vendor License at 454 Harvard Street.

10. OPEN AIR PARKING LOT LICENSE

8:10 PM

Public Hearing on the application of John Diarbakerly for a license to conduct and maintain an open-air parking lot with an area of approximately 43,000 sq. ft, for seven (7) automobiles at 3

Washington Street and Bartlett Crescent.

11. WINE & MALT COMMON VICTUALLER

8:20

Public Hearing on the application of Gourmet Republic, Inc., d/b/a

Olea Cafe, Daoud B. Trayed, Owner, Manager, holder of a Common

Victualler license at 195 Washington Street for a Wine and Malt

beverages license as a Common Victualler.

a. Question of approving the application of Gourmet
Republic, Inc. d/b/a Olea Cafe, Daoud B. Trayed, Owner, Manager,
holder of a Wine and Malt beverages license as a Common
Victualler at 195 Washington Street for the appointment of Katlin
Donnelly as Alternate Manager.

12. LIQUOR VIOLATION HEARING

8:30 PM

Public Hearing pursuant to General Laws Chapter 138, Section 64, on the issue of whether or not to modify, suspend, revoke or cancel the All Kinds of liquor license as a Retail Package Store held by Bay State Food Shops, Inc., Marcello Rullo, Manager at 1420 Beacon Street.

13. <u>BOARDS AND COMMISSIONS</u>

Question of making appointments to the Commission for the Disabled.

14. MISCELLANEOUS

- 15. Ouestion of approving the minutes of January 10, 2012.
- 16. Question of accepting a donation from former Fire Chief Peter

 Skerry in the amount of \$50.00 to support Brookline Commission for

 Women programs.
- 17. Question of accepting a donation in the amount of \$1,800 from the Ruderman Family Foundation to the Brookline Police Public Safety Memorial Fund.
- 18. Question of accepting a donation in the amount of \$500.00 from the Korean Church of Boston to be used for community policing activities.
- 19. Question of granting a temporary Wine and Malt beverages license to the Michael Driscoll PTO in connection with a Dinner/Auction to be held on May 5, 2012 from 6pm-11pm at the Driscoll School, 64 Westbourne Terrace

Question of granting a temporary Wine and Malt beverages license to the College of Fine Arts in connection with a Reception to be held on February 2, 2012 from 6pm-8pm at 808 Commonwealth Avenue.

The Town of Brookline does not discriminate on the basis of disability in admission to, access to, or operations of its programs, services or activities. Individuals who need auxiliary aids for effective communication in programs and services of the Town of Brookline are invited to make their needs known to the ADA Coordinator, Stephen Bressler, Town of Brookline, 11 Pierce Street, Brookline, MA 02445. Telephone (617) 730-2330; TDD (617) 730-2327; FAX (617) 730-2296; by e-mail at sbressler@brooklinema.gov